
4100 / 03 / 10.01.2018

TO: BSE

According to BSE Code, Chapter IV-Information Exchange, please find below the schedule for **providing Financial Information during 2018** .

- Presentation of preliminary financial results for the previous year 2017-15.02.2018
- Ordinary General Meeting of the Shareholders to validate Financial Results for 2017 – 26.04.2018
- Annual Report regarding Financial Results for 2017 approved by OGMS – 27.04.2018
- Report for First Quarter – 14.05.2018
- Report for the First Semester – 14.08.2018
- Report for the third quarter – 14.11.2018

We thank you for your kind cooperation.

Best regards,

General Manager,
eng. Cenusă Gheorghe